

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, April 4, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Perno (arrived at 7:45), Madden, Brennan, Brickley (arrived at 7:40) Volkert and Fields. Clerk Brouse and CFO Moules were present.

PUBLIC:

Jeanne Collins, 116 Poplar Avenue- Did the mayor get the email that was sent? Mayor stated yes he did receive it and he responded.

Tom Evaul, 125 St. James Avenue-Is the trash schedule and Yard Waste still the same? Would like to suggest having public portion at beginning and end of meetings. Invest in solar for the traffic cart if you will be using it almost every day.

DISCUSSION ITEMS:

Capital Budget-Discussion and final approval

Rules of Council

Town Center East- will have a parking study completed soon. Possibly have Fieldstone purchase Verizon lot? Mr. Perno-would possibly be able to obtain a lease for \$1.00 and Borough would maintain and insure lot.

Mr. Brennan-other issue with remediation on that site, have Fieldstone go out to bid, etc. We can take cost off of their purchase price.

Mrs. Fields-why not leave the contaminated area as a parking lot for the PNC Bank area? It would take half of retail away by removing the one on Centre.

Have redevelop committee meet with Fieldstone and give options on accepting project.

Car Show street closings

Broadcast council meetings on Channel 19

606 W. Maple Avenue-update-discussion

Abandoned properties update- hands are tied on many properties Mrs. Fields gave report.

Revaluation-Status and Update-public presentation after bids are in.

Morris and Prospect project-Mechanics liens with paramount- Paramount-make claim from bankruptcy Court.

Tenancy Ordinance

Meeting schedule-keep same for May, June, July, August and September

Resolutions for agenda-the following resolutions will be included on the agenda

Resolution to read Budget by title only
Resolution to adopt the Budget for 2011
Hazardous Mitigation Plan
Change Order number 1 for slip lining project

Ordinances for Public Hearing and Adoption

Ordinance 11-01 COLA to establish a CAP Bank
Ordinance for Capital Budget

ADJOURNMENT:

On the motion of Mr. Brickley and second of Mr. Brennan the meeting was adjourned at 8:50 PM.

DENISE BROUSE
BOROUGH CLERK